



Minutes of the City of Calera Council Meeting – April 6, 2020

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, April 6, 2020 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
David Bradshaw, Council Member
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Council Member Watts opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

Council Member Bunn made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – March 16, 2020
Work Session – March 16, 2020

Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Bradshaw, Bunn, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

NEW BUSINESS:

Resolution No. 2020-09 Authorizing the Self-Collection and Administration of Sales, Use, Rental, and Lodging Taxes

Council Member Busby moved that Resolution No. R-2020-09 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Motion Passed

Resolution No. 2020-10 Agreement for New Traffic Signal for US Highway 31 / County Road 84 / Anglewood Lane

Council Member Turner moved that Resolution No. R-2020-10 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Motion Passed

Resolution No. 2020-11 Agreement for the Installation / Maintenance for Traffic Control Signals Project No SCP 59-879-17 Permit No. CAL-001-2020

Council Member Turner moved that Resolution No. R-2020-11 is adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Motion Passed

**Resolution No. 2020-12 Agreement for the Installation /
Maintenance for Traffic Control Signals Project No SCP 59-879-17
Permit No. CAL-001-2020**

Council Member Turner moved that Resolution No. R-2020-12 is adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Motion Passed

Council Member Busby made a motion to adjourn the meeting at 6:35 p.m.

Approved this 20th day of April, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2020-09

**A RESOLUTION AUTHORIZING THE SELF-COLLECTION AND
ADMINISTRATION OF SALES, USE, RENTAL, AND LODGINGS TAXES LEVIED BY
THE CITY OF CALERA, CALERA, ALABAMA 35040**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA,
ALABAMA

WHEREAS, the Council hereby agrees it would be in the best interest of the city and its citizens for the city to become a self-administered locality for the collection of sales and use taxes, lodging, lease / rental and any other taxes revenues that have been adopted by the city; and

WHEREAS, the City of Calera desires to become self-administered effective June 1, 2020; and

WHEREAS, the City of Calera shall provide a certified copy of this resolution to the Alabama Department of Revenue.

NOW, THEREFORE, BE IT RESOLVED, the City of Calera adopted this Resolution at the regular meeting on April 6, 2020. This Resolution is effective as of April 6, 2020.

Council Member Busby moved that Resolution No. R-2020-09 be adopted.
Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-09 adopted.

Adopted this the 6th of April, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2020-10

WHEREAS, The Alabama Department of Transportation (“ALDOT”) has requested the City of Calera, Alabama to execute a permit for the installation of a new traffic signal at the U.S. Highway 31 and County Route 84 (realigned)/Anglewood Lane intersection pursuant to Exhibit A attached hereto, and

WHEREAS, The City Council has considered the request of the ALDOT to authorize the Mayor to enter into an agreement to permit the installation of the traffic signal as identified hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calera, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the Mayor and City Clerk are hereby authorized to execute the permit (Exhibit A) with the Alabama Department of Transportation to permit the following:
 - a. Installation of a new traffic signal at the U.S. Highway 31 and County Route 84 (realigned)/Anglewood Lane intersection; and
 - b. Operation and maintenance of a new traffic signal at the U.S. Highway 31 and County Route 84 (realigned)/Anglewood Lane intersection.
2. That the Mayor and City Clerk are authorized to execute any documents necessary to permit the construction of the new traffic signal provided herein above as required by the Alabama Department of Transportation.
3. That this resolution shall become effective immediately upon its adoption by the City Council of the City of Calera, Alabama.

Council Member Turner moved that Resolution No. R-2020-10 be adopted.

Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-10 adopted.

Adopted this the 6th of April, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2020-11

BE IT RESOLVED, by the City Council of Calera, Alabama, that the City enter into an agreement with the Shelby County Commission; acting by and through the Shelby County Highway Department for:

Installation & Maintenance of Traffic Control Signals at the intersection of County Road 22 and County Road 12 in the City of Calera, Alabama, also known as Project No. SCP 59-879-17;

Which agreement is before this Council, and that the agreement be executed in the name of the City, by the Mayor, for and on its behalf and that it be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Council Member Turner moved that Resolution No. R-2020-11 be adopted.

Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-11 adopted.

Adopted this the 6th of April, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2020-12

AUTHORIZING AGREEMENT WITH THE SHELBY COUNTY COMMISSION FOR THE INSTALLATION AND / OR MAINTENANCE OF TRAFFIC CONTROL SIGNALS

WHEREAS, the Calera City Council desires that certain improvements be made to the intersection of County Road 22 and County Road 12 in accordance with plans prepared by the Shelby County Highway Department and designated as Project No. SCP 59-879-17.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Calera that the Council hereby authorizes the Mayor to execute the agreement on behalf of the City with the Shelby County Commission for this project. Upon its execution, a copy shall be kept on file by the City Clerk.

Council Member Turner moved that Resolution No. R-2020-12 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Resolution No. R-2020-12 adopted.

Adopted this the 6th of April, 2020.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Permit Number CAL-001-2020

Project Number SCP 59-879-17

Division East Central Region

County Shelby

**SHELBY COUNTY acting by and through the
SHELBY COUNTY HIGHWAY DEPARTMENT
AGREEMENT FOR THE INSTALLATION AND/OR MAINTENANCE OF
TRAFFIC CONTROL SIGNALS**

This agreement, in accordance with resolution number _____ dated _____, attached hereto and made a part of this Agreement, is made and entered into by and between SHELBY COUNTY, acting by and through the Shelby County Highway Department, (hereinafter referred to as COUNTY) and City of Calera (hereinafter referred to as OWNER) for the accomplishment of the following work as hereinafter indicated by the alphabetic letter of X marked in parenthesis, to wit:

☒ A. Installation of new:

☒ Traffic Control Signal(s) ☐ Flashing Signals

☐ Street Lighting ☐ Other

☐ B. Upgrading of existing traffic control signal(s) and/or street lighting.

☐ C. Removal of existing traffic control signals(s).

☒ D. Operation and maintenance of installed or upgraded existing traffic control signal(s) and/or street lighting.

The accomplishment of the work above indicated by the alphabetic letter X marked in parenthesis and hereinafter signified by the use of the corresponding alphabetic letter A, B, C, D, as applicable, will be at the following locations:

A & D at the locations indicated by the attached preliminary plans.

Now therefore, in consideration of the benefits occurring to each of the parties to this Agreement from the accomplishment of the work hereinbefore described, the parties hereto do hereby agree to the following provisions and terms for the accomplishment of the work hereinabove identified.

1. In the event the work to be accomplished is hereinabove identified by A and/or B, the () OWNER (X) COUNTY will furnish and install the traffic control signal equipment, and/or associated hardware utilized in the accomplishment of the work at a funding ratio predetermined by the OWNER and the COUNTY.
2. In the event the OWNER agrees to furnish and install the traffic control signal and/or associated hardware at its own expense, the COUNTY will not participate in either the purchase, installation, maintenance or provide electrical energy for the traffic control signal equipment, and/or associated hardware.
3. The traffic control signal equipment, and/or associated hardware shall be installed in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways and the State of Alabama Highway Department's Special and Standard Highway Drawings which is in effect at the applicable time of such installation and the Code of Alabama, 1975 (as Amended) with specific reference to:
 1. § 23-1-113, Municipal Connecting Link Roads – Stipulations and conditions [specifically sub-paragraphs (6) and (7)].
 2. § 32-5A-32, Traffic-control signals.
 3. § 32-5A-33, Pedestrian-control signals.
 4. § 32-5A-34, Flashing signals.
 5. § 32-5A-35, Lane-direction-control signals.
4. The COUNTY shall determine the type, quality, and quantity of the traffic control signal equipment, and/or associated hardware to be utilized in the accomplishment of the work hereinbefore provided for under this Agreement. In the event the OWNER furnishes and/or installs the traffic control signal equipment, and/or associated hardware to be utilized in the accomplishment of the work hereinabove identified by A and/or B the OWNER shall ascertain that the type and quality of the traffic control signal equipment, and/or associated

hardware is in accordance with the State of Alabama Department of Transportation's Materials, Sources, and Devices with Special Acceptance Requirements as maintained by the State of Alabama Department of Transportation's Bureau of Materials and Tests.

5. Title to any and all traffic control signal equipment, and/or associated hardware furnished by the COUNTY shall remain in the COUNTY and the COUNTY is deemed to be the sole owner of such equipment and hardware.
6. The traffic control signal equipment, and/or associated hardware shall be operated and maintained at the sole expense of the OWNER. The OWNER agrees to provide electrical energy on a continuing basis as required. The OWNER agrees further to maintain said equipment and/or hardware in a good state of repair at all times, as required in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways and any traffic signal operating plan of the COUNTY which is in effect at the applicable time of such maintenance. If a malfunction of the traffic control signal equipment, and/or associated hardware should occur, the OWNER shall effect repairs immediately. If said malfunction presents a potential hazard to the motoring public, and the OWNER is unable to repair the equipment and or hardware in a timely manner, as determined by the COUNTY, the COUNTY reserves the right to repair the traffic control signal equipment, and/or associated hardware and invoice the OWNER for all costs incurred. The OWNER agrees to pay to the COUNTY all such costs incurred by the COUNTY promptly upon receipt of invoice from the COUNTY.
7. Removal of the traffic control signal equipment, and/or associated hardware, hereinabove identified by C, will be at the sole expense of the () OWNER () COUNTY (XX) NOT APPLICABLE.
8. The COUNTY reserves the right to demand the removal of the traffic control signal equipment, and/or associated hardware should the COUNTY deem its condition or operation hazardous. Further, the COUNTY shall have the right to remove the traffic control signal equipment, and/or associated hardware should the OWNER fail to do so upon demand by the COUNTY. Any traffic control

signal equipment, and/or associated hardware which is deemed by the COUNTY to be non-uniform or obsolete will be removed and disposed of by the OWNER. None of the non-uniform or obsolete traffic control signal equipment, and/or associated hardware which has been removed shall be reused on the COUNTY highway system.

9. In the event COUNTY furnished traffic control signal equipment, and/or associated hardware is removed by the OWNER at any future time, all such equipment shall be removed and returned to the COUNTY.
10. If future traffic conditions require changes and/or adjustments to said traffic control signal equipment, and/or associated hardware (other than ordinary timing), the OWNER will obtain the approval of the COUNTY before such changes are implemented. All such changes shall be at the sole cost and expense of the OWNER.
11. In the event Federal funds are utilized in the accomplishment of the work hereinbefore described, "Exhibit M" is attached to and made a part of this Agreement.

12. FUNDS SHALL NOT BE CONSTITUTED AS A DEBT

It is agreed that the terms and commitments contained herein shall not be construed as a debt of Shelby County in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this Agreement shall contravene any statute or Constitutional provision of amendment, either now in effect or which may, during the course of this Agreement, be enacted, then the conflicting provision in the Agreement shall be deemed null and void.

13. TERMINATION DUE TO INSUFFICIENT FUNDS

- a. If the Agreement term is to exceed more than one fiscal year, then said Agreement is subject to termination in the event that funds should not be appropriated for the continued payment of the Agreement in subsequent fiscal years.
- b. In the event the proration of the fund from which payment under this Agreement is to be made, Agreement will be subject to termination.

14. Traffic Volume Counts, Traffic Signal Warranting Criteria and Traffic Signal Installation Diagrams, as applicable, are attached hereto and made a part of this Agreement.

15. Type and number of signal heads (Examples: 1 each 1 way, 3 section, 12 inch red, 12 inch yellow, 12 inch green).

8 Each 1 Way, 3 Section, 12 Inch Red, Yellow, Green

4 Each 1 Way, 4 Section, 12 Inch Red, Yellow, Yellow Arrow, Green

Arrow

TYPE OF SIGNAL	CONTROLLER
(X) Traffic Control () Pedestrian Control	Make: <u>Siemens m60</u> Model # <u>8132-0000-SSS m62 NEMA</u>
() Flashing Beacon () Lane Control	() Fixed Time () Two Phase
() School Flasher () R.R. Crossing	() Semi Actuated () Three Phase
() Flasher with Sign Message _____	(X) Full Actuated (X) Other <u>8-phase</u>
() Other _____	INTERCONNECTED () Yes (X) No

16. Distance in feet to nearest adjacent traffic control signal:

North _____ South _____ East _____ West _____ N/A XX

17. Vertical and horizontal clearances for all traffic control signal equipment, and/or associated hardware shall be in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways and the Alabama Department of Transportation Special and Standard Highway Drawings that is in effect at the time of installation.

18. The cycle length for actuated controller(s) shall be dictated by traffic actuation of the detectors, with minimum time ratios established from data contained in the traffic volume count. The cycle length and green time for fixed time controller(s) shall be dictated by the traffic volume count with adjustments when approved by the COUNTY.

IN WITNESS WHEREOF, the parties hereto cause this agreement to be executed by those officers, officials, and persons thereunto duly authorized, and the agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Shelby County Commission.

(Seal)

City of Calera, Alabama
Legal Name of OWNER

Attest: _____
City Clerk (Signature)

By: _____
Mayor (Signature)

Connie Payton
Type Name of Clerk

Jon Graham
Type Name of Mayor

Recommended for Approval:

By: _____
County Engineer

SHELBY COUNTY COMMISSION acting by and through the SHELBY
COUNTY HIGHWAY DEPARTMENT

The within and foregoing Agreement is hereby approved on this _____
day of _____, 2020.

APPROVED:

By: _____
County Manager

By: _____
Chairman, County Commission

REQUEST FOR ADDITIONAL TRAFFIC SIGNALS

_____, 2020

Alabama Power Company, Inc.
Shelby County, Alabama

Gentlemen:

This is to advise that the Calera City Council, on the _____ day of _____, 2020; adopted resolutions, which appear in the minutes of this meeting, authorizing you to serve at your earliest convenience the following traffic signals.

TRAFFIC SIGNAL LOCATION	VOLT AMPERE
<u>Install at CR-#22 & CR#12 --</u>	<u>200</u>
<u>See attached Watt Calculation Worksheet</u>	_____
_____	_____
_____	_____
_____	_____

CONTROLS LOCATION	VOLT AMPERE
<u>Same Location—One Controller</u>	<u>95</u>
Total Volt Amperes	<u>295</u>

The additional signals are to come under the terms and conditions of the present contract.

REMARKS: _____

Previous monthly billing \$ _____ New monthly billing \$ _____

Set Order No. _____

Date: _____

Signed: _____

Approved: _____
DIVISION SALES MANAGER

Title: _____
CITY OF CALERA

TRAFFIC SIGNAL RECORD

Location: Shelby County Road 22 at Shelby County Road 12

Customer: City of Calera

Date

Installed: 6/2/2020

Division E.C. Region

District Shelby Co.

Daily Hrs Use 24

Control

Watts 95

Number of

Lamps 28

County Road 22-County Road 12 Proposed Traffic Signal

	1	2	2	3	4	5	6	6	7	8	8	9	10	10	11	12	12	13	14	14	15	16	16	17	TOTAL WATTS	USAGE %	ADJ WATTS
Red	6	6	6	6	6	6	6	6	6	6	6														66	50	33
Yellow	12	12	12	12	12	12	12	12	12	12	12														132	7	9.24
Green		7	7		7		7	7		7	7														49	43	21.07
Amber Arrow	6			6		6			6																24	7	1.93
Green Arrow	6			6		6			6																24	20	4.8
Man																									0	20	0
Hand																									0	80	0
Countdown																									0	20	0
HPS Luminaire	65	65	65	65																					260	50	130
LED Luminaire																									0	50	0
TOTAL																									555		199.79

TRAFFIC SIGNAL OPERATED:

- (1) Part time as a flashing signal (4 hrs. more)
and part time as a regular signal.
- (2) Over 16 hours but not over 20 hours per day
- (3) 16 hours or less per day
- (4) 20 hours or more per day

BILLING WATTS

ADJUSTMENT FACTOR

0.8

0.9

0.8

1.0

ADJUSTED TOTAL WATTS

200

ADJUSTMENT FACTOR

X 1.0

LAMP BILLING WATTS

= 200

CONTROL WATTS DEMAND

+ 95

TOTAL BILLING WATTS

= 295

PREPARED BY Cody Long, PE, Skipper Consulting Inc.

DATE 4/2/2020

Form 5-5965